

MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
April 16, 2015

The meeting of the Slinger Redevelopment Authority was called to order by Chairman Brandt at the Slinger Village Municipal Building, 300 Slinger Road, Slinger, Wisconsin on Thursday, April 16, 2015 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, April 10, 2015.

I. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Jessi Balcom	x	
Dean Otte	x	
Scott Stortz	x	
Dianne Retzlaff	x	
Sherry Schaefer	x	
Ed Bergmann Jr.	x (arrived @ 7:31am)	
	<u>6</u>	<u>0</u>

Also Present: Margaret Wilber, Village Treasurer
Tammy Tennies, Village Clerk

Chairman Russell Brandt informed the members that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

II. Approval or Correction of the Minutes: 3-19-2015

Motion Retzlaff/Schaefer to approve the minutes from the 3-19-15 RDA meeting as presented. Motion passed.

III. Old Business: None

IV. New Business

A. Approval of funding for contract with Ehlers-Agreement to provide tax incremental financing services for possible tax incremental district creation.

Discussion was held concerning the Village Board approving the contract with Ehlers, subject to the RDA funding it.

Discussion was also held on the phases in the feasibility study and who is involved in approving the TID.

Motion Stortz/Schaefer to approve the funding for the contract with Ehlers to provide tax incremental financing services for possible tax incremental district creation as presented. Motion passed.

V. Adjourn Meeting

Motion Stortz/Retzlaff to adjourn at 7:41 a.m. Motion passed.

Prepared by: Tammy Tennies, Clerk